

Special Council Meeting Minutes
Monday, May 11, 2020 – 7 PM • Remote Zoom Call

Item	Presented By:	Action	Topic	Report
Introduction & Pledge of Allegiance	Mayor Stefan Densmore			Meeting called to order at 7:05 pm
Role Call & Poll for Quorum	Andy Lanser			<p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Not present Mr. Marx: Present Mr. Pridonoff: Present Mr. Van Harn: Present</p> <p>All members are present except for Mr. Kneipp</p> <p>Motion to excuse Mr. Kneipp by Mr. Pridonoff Second by Mr. Boettcher All members voted in favor</p>
Guests Registered to Speak to Council	Mayor Densmore	Allotted 3-minute period to speak.		None
Agenda	Mayor Densmore			<p>Motion to approve agenda by Mr. Marx Second by Mr. Van Harn All members voted in favor</p>
Reports				
Mayor	Mayor Densmore	Report & Announcements		<ul style="list-style-type: none"> Covid 19 fatalities in the U.S. have now exceeded average annual fatalities from complications from the flu. Presently there are 76,000 covid-19 fatalities in the U.S. On average the U.S. experiences 61,000 flu fatalities. Current projections forecast approximately 144,000 covid 19 related fatalities for 2020.

			<ul style="list-style-type: none"> • Hamilton County Board of Health is now publishing covid 19 figures for the County by zip code. The number of individuals identified with covid 19 in Golf Manor ranks in the middle range for all County localities with 15-20 cases. • Presently the County is estimating that there are 27 new covid 19 cases that require hospitalization per day. • In total 105 residents of Hamilton County have died from covid 19, and there have been 305 hospitalizations. • The makeshift hospital created at the Duke Energy Convention Center has been demobilized due to decreasing covid 19 forecasts and an increase in hospital capacity. • There remains a concern about a “second wave” later in the year. • Governor DeWine is urging residents of Ohio to continue to social distance, limit non-essential travel, and to wear face coverings. • As Ohio businesses re-open the State has published several business operational requirements. These requirements are available to review and download on the Village website. • The Mayor and Village Administration are working to create a contact list of local businesses. If you own a business in the Village, please contact the Mayor and Administrator to ensure the Village has updated contact information for your business. • Models indicate that food insecurity among residents of the County has increased by 260%. If any residents in the Village are struggling to provide adequate food for their family, please contact the Mayor who will help ensure residents relate to resources. • Metro is returning to full service. As a result, routes that have been temporarily removed from the schedule will be back on. • The State’s unemployment system has been updated to enable self-employed and independent contractors to have access to unemployment. This program is now live. • The County has started a program offering forgivable loans to local businesses as a response to economic disruptions stemming from covid 19. The rules and conditions of the program can be found on the County website. • Former Mayor Alan Zaffiro’s mother has died at the age of 89 on May 1, 2020. The Mayor, Council, and Administration have expressed condolences and sympathies to the Zaffiro family.
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Administrator	Ron Hirth	Report	<ul style="list-style-type: none"> • The Stover road project continues. Curb and sidewalk removal have begun. We have resolved any sidewalk repair issues with the residents on our action list. • Positive outcomes expected from passing ORD 2020-6 (An Ordinance Amending Chapter 902 of the Code of Ordinances, Street and Sidewalk Opening Permit, And Declaring an Emergency) were realized this week with the removal of the plate at Losantiville and Elbrook as well as the street repair from a sewer issue by MSD on Bremont near Losantiville. • Continue to monitor advisories from the RITA and the Hamilton County Auditor on revenue projections. We are working on how to avoid deficits and will provide an in-depth discussion at the next Council meeting. • Still need volunteers to plant landscaping on June 5, 2020 from 9 am– 12 pm. • Census 2020-yard signs have arrived. We have about 50 that need to be placed around the village with permission. None at the right-of-way. We ask Council members to pick up for their yard and additional to spread out in their area. • We will be following responsible Ohio Restart Ohio directives when the municipal building reopens: <ul style="list-style-type: none"> ○ All persons entering the building must do a temperature scan ○ We will continue to triage issues at the door ○ Masks to be worn by visitors and employees if necessary, to enter the building. ○ 6 ft. distancing between individuals.

				<ul style="list-style-type: none"> ○ Follow all other Responsible Restart Ohio initiatives. • The Village is participating in the “Light Ohio Blue” campaign. This campaign asks residents of Ohio to place blue lights on your exterior light fixtures in support of local police departments. • Rabbi Alt has provided signs in support of the Golf Manor Police Department that will be placed in front of the Administration building on behalf of the Golf Manor Synagogue. • Village offices will be closed on May 25, 2020 in observation of Memorial Day. <p>Mayors Court for April: Total to the Village: \$42.00 Total to the State: \$95.00 Total to Other: \$3.00 Total: \$140</p> <p>Motion to accept Mayors court report by Mr. Boettcher Second by Mr. Van Harn All members voted in favor.</p>
Fiscal Officer	Andy Lanser	Report		No report
Second Poll for Quorum				<p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Not present Mr. Marx: Present Mr. Pridonoff: Present Mr. Van Harn: Present</p>
Solicitor Report	Terry Donnellon	Legislation & Report		<ul style="list-style-type: none"> • No legislation this evening. • At future Council meeting must re-affirm Local Government Fund • Will continue to monitor updates to guidance governing public meetings and hearings. • A public meeting must be held to approve the 2021 budget in the June/July time frame. 2021 Tax Budget must be sent to the Hamilton County Auditor by July 20, 2020.

				<ul style="list-style-type: none"> Mr. Donnellon was recently contacted by former Judge Hartman. Judge Hartman has provided legal assistance to Rabbi Motzen regarding Ordinance 2019-10. Judge Hartman is concerned about the process and timeline for the referendum. Mr. Donnellon assured Judge Hartman that the current schedule for approving the referendum will provide an adequate schedule for getting the initiative to the ballot should Council determine to do so.
Other Reports			<ul style="list-style-type: none"> Police LMFR Fire District Education 	<ul style="list-style-type: none"> No report Presently the District plans to meet in person in Fairfax on 5/20/2020. The District will be losing two full-time firefighters to St. Bernard. The District thanks them for their service and wishes them well in their future endeavors. Chief Puthoff has a replacement list assembled and will begin the process of replacing the two firefighters. LSDMC met on 5/13/2020. LSDMC was able to raise \$11,000 to purchase 160 chrome notebooks for students. CPS has reported that due to State funding adjustments, the District will lose \$8.7 in funding for the 2020-2021 school year. Schools will be asked to make budget cuts by the end of June. The afterschool program will be transitioned to the Cincinnati Recreation Commission. CPS board has presented several options to add onto PRM school. The options include adding 4-5 classrooms above the administrative offices and media center. The second option is to add a 3rd story addition to the school which would add 508 classrooms. This option will require moving the playground to elsewhere on the premises. LSDMC has decided to draft a letter to Laura Mitchell to voice their concerns about future solutions to the overcrowding challenge currently being faced by the school. Ms. Chaney also stated that she would like to give kudos to Mr. Hirth and Mr. Lanser as well as each department head for their work navigating Village finances and budgeting.
Announcements				Next Meetings: TBD

Adjourn				Motion to Adjourn by Mr. Marx at 8:25 PM DST. Second by Mr. Van Harn All members voted in favor.

_____ Date: _____
 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Stefan Densmore, Mayor

_____ Date: _____
 Anna Gedeon, Asst. Clerk